

AGENDA OF MEETING

Purpose of Meeting:	Fire Standards Council Fall 2013 Meeting		
Date:	September 23, 2013	Location:	Downtown Marriott Hotel 820 West 7th Avenue Anchorage, Alaska 99501
Time:	9 am – 5 pm		
Agenda Version	1300823 V0		
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I. Call to Order - Chair – Buddy Lane			0900
House rules – Chair – Buddy Lane - Review Coffee, cell phones, breaks.			
II. Roll Call - Chair – Buddy Lane			
*Seat A/Greg Coon- Vice Chairman Seat B/Bryan (Buddy) Lane- Chairman Seat C/ Sara Garcia Seat D/ Stephen Jones Seat E/ Bryan Crisp Seat F/Chris Steeves Seat G/ Arlen Skaflestad		Seat H/ Robert Dennard Seat I/ John Downes Seat J/ David Gibbs Seat K/ Jan Mitchell Admin.-Gordon Descutner Admin.- Aubrey Raby	*Absent/ excused
III. Approval of Agenda – Chair – Buddy Lane - Action			
IV. Approval of Minutes – Chair – Buddy Lane - Action			
A. 2/4/2013 B. 3/20/2013			
V. Visitor Recognition- Chair – Buddy Lane- Action			
VI. Review Statute & Mission/SWOT Grid– Chair – Buddy Lane - Report			
VII. Review Strategic Plan – Chair – Buddy Lane - Report			
VIII. Administrator’s Report – Administrator – Gordon Descutner			0930
A. Communications			
B. Budget Report			
C. CO Program Update			
D. FY 2013 Certification Report			
E. Legal/Regulations and Ethics Updates			
F. Review of administrative action items from previous meeting 1. Certification Directives update 2. AFSC Seat Status 3. Test Bank Selection Process			
Break			1000

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IX.	Technical Advisory Committee- Progress Reports	1015
	Standards and Certification Summary- Current List Review	
	Committee Lead list	
	NFPA 472: Haz Mat- Tyler Bones	
	NFPA 1001: Fire Fighter- Greg Coon-	
	NFPA 1002/EVD: Driver Operator- Greg Coon	
	NFPA 1003: Airport Firefighter- Dan Grimes	
	NFPA 1005: Marine FF for Land Based Firefighters- Rich Etheridge	
	NFPA 1006: Technical Rescuer- Bryan Crisp	
	NFPA 1021: Fire Officer- Robert Dennard	
	NFPA 1033: Certified Fire Investigator – Robert Plumb	
	NFPA 1035: Fire Life Safety Educator/JFIS- Mahlon Greene	
	NFPA 1041: Fire Instructor- TBD	
	NFPA 1407/AK RIT- TBD	
	AK Rural Fire Protection Specialist- Steve Schreck (Related: Apprentice & Basic FF programs)	
X.	Lunch	1130
XI.	Council Body Photo	1315
XII.	Public Comment Period	1330
	A. General Public Comment not otherwise listed	
XIII.	Old Business – Chair – Buddy Lane – Reports and Action Items	
	A. Database Management Platform	
	B. AFCA/ASFA Conference: AFSC Role/Support	
	C. AFSC/TEB Accreditation Program	

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XIV. New Business – Chair – Buddy Lane - Reports and Action Items		1430
A. Ethics Review Update		
B. Items not otherwise listed		
C. Nomination/Election Vice Chairman		
D. SWOT & Strategic Plan Update		
E.		
F.		
G.		
H.		
Break		1545
XV. AFSC Plaque Nomination- Members- Action		1600
A. Recognition of Council Member Service		
B. Plaque- Outstanding contribution		
XVI. Create Priority List – Chair – Buddy Lane - Action		
XVII. Review list of Action Items - Chair – Buddy Lane - Review Responsible person(s) developed from this meeting.		
XVIII. Future Agenda Items - Chair – Buddy Lane - Review		
XIX. Future Meeting Dates - Chair – Buddy Lane - Report		
February 10, 2014, Juneau, Alaska September 2014, Kenai, Alaska February 2, 2015, Juneau, Alaska September 2015, Seward, Alaska		
XX. Adjourn - Chair – Buddy Lane - Action		1630